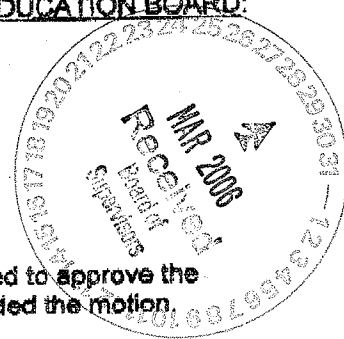


Page 1

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:**A regular meeting was held on Wednesday, March 8, 2006****Present: J. Van Sistine, R. Schadewald, J. Kassner, K. Prast, N. Richtman****Excused:****Also Present: B Natelle**

1. Call to order - 4:10 p.m. - J. Van Sistine.
2. Approval of Board Minutes February 15, 2006: R. Schadewald moved to approve the minutes of the February 15, 2006 Board meeting. J. Kassner seconded the motion. Motion carried.
3. Correspondence: Lamers safety letter was read.
4. Approval of Agenda: N. Richtman moved to approve the agenda as presented. J. Kassner seconded the motion. Motion carried.
5. Donations: Rob Morris donated a Sylvania 20" TV, GE VCR, and Minitek DVD player to the Functional Living Program.

John Van Lanen donated cotton candy and popcorn for Jeannine Dempsey's classroom when they attended the circus.

Florence Hoes, grandparent of a Hopp student, donated \$100 to Nancy Delacenserie's classroom and \$100 to the Syble Hopp Special Olympics program.

The Green Bay Packers Junior Volunteer Stars program granted Jane Gayhart's classroom with \$300 to assist the students and other volunteers who will pick up trash in the Bairds Creek Disc Golf Park this spring.

An anonymous donation of \$50 was given to Kathy Erickson's classroom.

United Commercial Travelers (UCT) donated \$75 to the Syble Hopp program. UCT has supported our program for many years.

An anonymous donation of \$100 was received for Hopp needs.

The Ashwaubenon Lions Club donated \$2,000 to purchase Occupational Therapy and Music Department equipment.

Ed Smith donated 285 MB Memory for a computer at Hopp.

The Wal-Mart Foundation donated \$65 to the Functional Living Program.

Wal-Mart De Pere Location donated a \$30 gift card to purchase yarn.

Mary Bavinck has donated her time to knit mittens for the students with the yarn donated from Wal-Mart.

PROCEEDINGS OF THE BROWN CDEB MEETING, MARCH 8, 2006:

Edward Sandrick donated \$1,000 to Rosemary Rankin's classroom.

The Brown County Tavern League donated \$500 to the Syble Hopp Parent Organization for camp costs.

The Denmark Lions Club donated \$2,000 to the Syble Hopp Parent Organization for camp costs.

The following donations were received for Pool Tiles:

Andrew Stuckart - \$100
Frank & Lois Stuckart - \$100
Laurie Larson - \$100
Paula Cobb Winter - \$200
Richard & Rosemary Rankin - \$100
Senator Jerome Van Sistine - \$100
Daniel & Barbara Danen - \$100
Gary & Lory Wieseckel - \$200
Chad & Amy Fulwiler - \$100
David Eickert - \$100
Anonymous - \$100
Kelly & Jill Champ - \$200
Bridget Clancy - \$300
Eleanor Konrath - \$400
Westwood Elem. Summer School Snack Shop - \$200
William & Margaret Imig - \$200
Lynnea Nelson - \$100
Mary Brick - \$200
Schmidt Boat Lifts & Docks, Inc. - \$250
Schmidt Buildings & Equipment, Inc. - \$250

The following donations were received for the Pool Fund:

Patrick & Ruth Crean - \$100
Anonymous - \$50
Nicolet National Bank - \$5,000

N. Richtman moved to accept these generous donations. J. Kassner seconded the motion. Motion carried.

6. Financial Report: R. Schadewald moved to accept and place on file the financial report ending February, 28 2006. K. Prast seconded the motion. Motion carried. Unexpected expenses this month included the purchase of a new hot water heater.

PROCEEDINGS OF THE BROWN CDEB MEETING, MARCH 8, 2006:

7. Administrators Report:

- a A review of the agenda for the March 10th staff inservice day was given.
- B An update on the moving of classrooms into the new addition etc. was given

- 8. Parent Organization: A pool update was given. Parent organization fund raiser a Night of Wine and Roses held this past February and raised \$12,000 to be used towards the operational costs of the therapy pool.
- 9. Payment of Bills: N. Richtman moved to pay the General Fund bills totaling \$187,977.43 and Pool Fund bills total \$228,756.32 for the month of February, 2005. R. Schadewald seconded the motion. Motion carried.
- 10. Such other matters as allowed by law: None.
- 11. Adjournment to Executive Session: R. Schadewald moved to executive session as allowed by WI Stats 19.85 (1)(c)(f)(e)(i) to discuss personnel and negotiations. N. Richtman seconded the motion. Motion carried.
- 12. Approval of Teacher contracts: N. Richtman moved to approve the contracts as presented. K. Prast seconded the motion. Motion carried.
- 13. Staff Request: R. Schadewald moved to approve the request from L. Sukowaty. J. Kassner seconded the motion. Motion carried.
- 14. Adjournment: J. Kassner moved to adjourn the meeting at 4:50 p.m. N. Richtman seconded the motion. Motion carried.